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No. 77-1

CREATING THE ARIZONA GOVERNOR'S MOTION PICTURE AND ADVISORY BOARD

(Supercedes previous provisions which created the Arizona Governor's Motion Picture Commission)

To Amend Executive Order 76-11

Articles 2 and 3

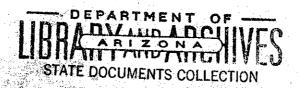
WHEREAS, it is believed that through the cooperative, combined and unselfish efforts of both public and private interest in Arizona, the motion picture and television industry could be further developed as a major sector of Arizona's economy; and

WHEREAS, the need for a team effort is recognized and that the efforts of all interests be channeled in a productive and an effective manner essential to success; and

WHEREAS, it is desirable to establish an official, formal institution and procedure within the state government to accomplish these covenants;

NOW, THEREFORE, I, Raul H. Castro, Governor of the State of Arizona, by virtue of the authority vested in me by the Constitution and by the statutes of this state, do hereby create the Arizona Governor's Motion Picture Advisory Board and order and direct;

- 1. The functions and purpose of the Board shall be:
 - Advise the Governor on suggested policy relating to the state's development, coordination, and implementation of a program for the purpose of encouraging a viable motion picture and television industry in Arizona. Such program shall embrace all phases of production of motion pictures and television activities.
 - b. Assist in identifying opportunities for more activities related to this industry for the state to pursue.
 - c. Recommend both long range and short term programs that will result in more economic gain for the state.
 - d. Assist in educating state, local and private officials and organizations regarding the desirable benefits and rewards that can result from increased development of this industry.
 - e. Review the proposed budget and allocation of state funds to be expended by this function and to make recommendations for changes where necessary:
- 2. The Advisory Board members shall serve at the pleasure of the Governor, and the Board Chairman will be elected annually.
- 3. The Board shall meet at the call of the Chairman and at such places within the state as he may designate. The Board shall meet not less than once each quarter. The Motion Picture Director shall serve as an ex officio member of the Advisory Board.
- 4. The Board shall coordinate with the Office of Economic Planning and Development, and the Economic Planning and Development Advisory Board.



- 5. The Office of Economic Planning and Development will provide such staff services for the Advisory Board as required to carry out the purposes and functions of this Order.
- 6. This Order snall become effective immediately.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Arizona.

DONE at the Capitol in Phoenix on this seventeenth day of January in the Year of Our Lord One Thousand Nine Hundred and Seventy-seven and of the Independence of the United States the Two Hundred and First.

GOVERNOR

ATTEST:

Secretary of State

Will to